

The Village of Northfield

REGULAR COUNCIL MEETING AGENDA

November 14, 2018 7:30pm

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

Presentation of Petitions, Memorials and Remonstrances

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Tricia Ingrassia, Finance Director
Richard Wasosky, Engineer
Brad Bryan, Law Director

Department Heads:

John Zolgus, Police Chief
Jason Buss, Fire Chief
Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission
Mayor Nehez, Recreation Board

Reports of Standing Committees:

Nicholas Magistrelli, Finance
Jennifer Domzalski, Roads and Public Works
Keith Czerr, Health and Welfare
Gary Vojtush, Wages and Working Conditions
Renell Noack, Fire and Safety
Alan Hipps, Buildings and Grounds

Legislation:

2018-70 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Penn Care, Inc. for the Purchase of a 2019 STS Medix Ford 250 MR Transit Ambulance (First Reading)

2018-71– An Emergency Resolution Authorizing the Purchase of Road Salt From American Rock Salt through the Community University Education Purchasing Association and the Purchase of Road Salt Directly from Cargill if Available and Deliverable (First Reading)

2018-72 – An Emergency Resolution Authorizing Certain Amendments to the 2018 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading)

Old Business; New Business; Announcements; Adjournment

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-70
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH PENN CARE, INC. FOR THE PURCHASE OF A 2019 STS
MEDIX FORD 250MR TRANSIT AMBULANCE**

WHEREAS, the Village needs to replace its back-up ambulance for its own operational needs and use in connection with the EMS Service Agreement with Northfield Park Associates, LLC ("NPA"); and

WHEREAS, pursuant to the EMS Service Agreement, NPA will reimburse the Village for a significant portion of the cost of purchasing the ambulance; and

WHEREAS, the Fire Chief has investigated the ambulances available within the price range contemplated and determined that the 2019 STS Medix Ford 250MR Transit Ambulance offered for sale by Penn Care, Inc. at the Ohio State Term Sheet price is the most suitable vehicle for the Village's needs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein authorizes the Mayor to purchase a 2019 STS Medix Ford 250MR Transit Ambulance from Penn Care, Inc. for the Ohio State Term Sheet price of \$73,587.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its legal committees and/or were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the protection of the Village's residents and visitors, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-71

AN EMERGENCY RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT FROM AMERICAN ROCK SALT THROUGH THE COMMUNITY UNIVERSITY EDUCATION PURCHASING ASSOCIATION AND THE PURCHASE OF ROAD SALT DIRECTLY FROM CARGILL IF AVAILABLE AND DELIVERABLE

WHEREAS, the Village is a member of the Community University Education Purchasing Association ("CUE"); and

WHEREAS, each year, CUE negotiates optimal prices for members of the Association for the purchase of road salt from a particular vendor for that season; and

WHEREAS, the guaranteed price negotiated for the current season is \$105 per ton through December 15, 2018 and \$115.50 per ton through March 31, 2019; and

WHEREAS, the Village may also be able to purchase road salt directly from Cargill for \$79.82 per ton, but the availability and deliverability of road salt directly from Cargill is not guaranteed; and

WHEREAS, Council desires to authorize the purchase of the Village's guaranteed allotment of road salt for the current season at the CUE negotiated rate and also authorize the Village to purchase road salt at the cheaper \$79.82 price directly from Cargill if it is available and deliverable.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the purchase of the Village's guaranteed allotment of 875 tons of road salt for the current season from American Rock Salt at the CUE negotiated price of \$105 per ton (if ordered and delivered prior to December 15, 2018) for a total amount of \$91,875. Council also authorizes the Village to purchase road salt directly from Cargill at the price of \$79.82 per ton if road salt is available from and able to be delivered by Cargill.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is necessary for the safety of those driving within and through the Village during this winter season, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form. _____
Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2018.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORHTFIELD RESOLUTION NO. 2018-72

**AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE
2018 APPROPRIATION RESOLUTION AND/OR TRANSFERRING ITEMS ALREADY
APPROPRIATED IN THAT RESOLUTION**

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2018 Appropriation Resolution and/or transfers of items already appropriated in the Appropriation Resolution are required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That in order to provide for certain expenditures during the 2018 calendar year, Council hereby and herein authorizes the amendments to the Year 2018 Appropriation Resolution and transfers of items already appropriated in the Year 2018 Appropriation Resolution in the amounts and to the funds set forth in the attachment hereto that is incorporated herein by reference.

SECTION 2. That all formal actions of the Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that this action is required by state law and is necessary for the operation of the Village government, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2018.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

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Bradric T. Bryan, Director of Law

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Tricia Ingrassia, Clerk of Council